BEFORE THE FEDERAL ELECTION COMMISSION

CERTIFICATION

- I, Mary W. Dove, Secretary of the Federal Election

 Commission, do hereby certify that on February 24, 2004, the

 Commission decided by a vote of 6-0 to take the following actions
 in MUR 5328:
 - 1. Accept the conciliation agreement from Joe Turnham for Congress and Pete Turnham, as treasurer, as recommended in General Counsel's Report #4 dated February 18, 2004.

2.

3. Take no action with respect to George Zimmer and close the file in MUR 5328.

Federal Election Commission Certification for MUR 5328 February 25, 2004

4. Approve the appropriate letters, as recommended in General Counsel's Report #4 dated February 18, 2004

Commissioners Mason, McDonald, Smith, Thomas, Toner and Weintraub voted affirmatively for the decision.

Attest:

February 25, 2004

Mary W/ Dove

Secretary of the Commission